



Operations Support Services Division

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September 14, 2010

AGENDA ITEM 4d

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Public Hearing and Committee Recommendation:
Proposed Regulation Pertaining to Dissemination of
Board Meeting Notices
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Staff recommends, subject to the results of the
public hearing, the Committee accept and
recommend Board adoption of the proposed
addition of Section 552 to Title 2 of the California
Code of Regulations, Board of Administration – to
allow the Board to provide notice of Board meetings
via electronic mail.
- IV. ANALYSIS:**

A Notice of Proposed Regulatory Action and language was published in the California Regulatory Notice Register (CRNR) Z-2010-0706-04 (see Attachment A) on the proposed addition of section 552 to article 1 of chapter 2 of division 1 of title 2 of the California Code of Regulations, (hereinafter "section 552"). A public hearing has been noticed for September 14, 2010. The written comment period for the proposed regulatory action closed on August 30, 2010. At the time this agenda item was prepared, no written comments had been received.

The purpose of the public hearing is to allow the public to present testimony regarding the proposed regulatory action. The Benefits and Program Administration Committee is not required to respond to these comments during the hearing; rather, all comments must receive a response from CalPERS as part of the final rulemaking file.

At the conclusion of the public hearing, the proposed addition of section 552, this agenda item, and a summary of any public comments which have been received, will be sent to the full Board of Administration (Board) for consideration. If the Board decides to adopt the proposed addition, the rulemaking file will be forwarded to the Office of Administrative Law (OAL) for review and approval.

Once OAL has approved the proposed amendment, it will be forwarded to the Secretary of State for filing and publication in the California Code of Regulations. The proposed regulation will become effective 30 days after filing with the Secretary of State.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but is part of the regular and ongoing workload of the Operations Support Services Division.

VI. RESULTS/COSTS:

There are no costs associated with this addition to regulations.

SHARON GARRETT, Assistant Chief
Operations Support Services Division

JANELL BONILLA, Interim Chief
Operations Support Services Division

LARRY JENSEN
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Attachments